

P95000071164

L.A.H. Advisors, Inc.  
260 Crandon Boulevard  
Suite 32-156  
Key Biscayne, FL 33149

January 14, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/16/02--01058--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Filing Articles of Amendment to Articles of Incorporation of L.A.H. Advisors, Inc.  
Corporate document number of L.A.H. Advisors, Inc. is P95000071164

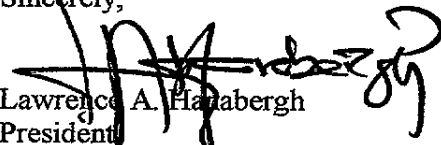
Dear Sir or Madam:

I am President of L.A.H. Advisors and in that regard have enclosed for filing an original plus a copy of an "Articles of Amendment to Articles of Incorporation of L.A.H. Advisors, Inc." wherein the name of L.A.H. Advisors, Inc. is amended and changed to Conexion, Inc. The corporate document number of L.A.H. Advisors, Inc. is P95000071164.

Also, I have enclosed a check in the amount of \$52.50 made payable to the Department of State to cover the \$35.00 filing fee, plus the fee of \$8.75 for a certified copy of the amendment and the fee of \$8.75 for a certificate of status. Please forward the certified copy of the amendment and the certificate of status to me at the above address.

Thank you for your time and attention in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
Lawrence A. Harabergh  
President

FILED  
02 JAN 16 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten initials*

T. LEWIS JAN 22 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF L.A.H. Advisors, Inc.

P95000071164  
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FILED  
02 JAN 16 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: Amendments adopted –

Article number 1 is amended so that the name "L.A.H. Advisors, Inc." is deleted throughout that Article and the name "Conexion, Inc." is throughout inserted in lieu of "L.A.H. Advisors, Inc." Thus, the name of the corporation is hereby changed from "L.A.H. Advisors, Inc." to "Conexion, Inc." Henceforth, the corporation will be known as Conexion, Inc. and will exist and conduct all business under the name of Conexion, Inc. from this date forward.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: January 14<sup>th</sup>, 2002.

FOURTH: Adoption of Amendment(s) -

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this day of January 14, 2002.

  
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Lawrence A. Harabergh - President